

Revere Board of Education
Board of Education
5:30 P.M.

Special Meeting
October 8, 2013

The President, Mrs. Claudia Hower, called the meeting to order at 5:30 P.M.

Roll Call:

Dana Appel, Present
Claudia Hower, Present
Tom Kelley, Present

Diana Sabitsch, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

- Mr. Peter Kasson addressed the Board on the ability of a student as a Junior to drive to the career center for classes during the day.

TREASURER- No Action

SUPERINTENDENT

Classified New Hires- 2013/2014 School Year

Res. 14-102643 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following as Intervention Instruction Assistants as noted for 5 hours per day Monday through Friday with compensation at \$12.21 per hour:

Alexandra Charnas	RMS	8:30-1:30	Effective 9/26/13
Kathy Daetwyler	RMS	8:30-1:30	Effective 9/23/13
Amanda McCabe	BES	11:15-4:15	Effective 10/7/13
Sue Post	RMS	8:30-1:30	Effective 9/23/13

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch, Seifert
Motion Carried.

EXECUTIVE SESSION

Res. 14-102644 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 6:03 P.M. to consider the employment, dismissal or compensation of public employees, to consider the sale or purchase of public property, to consider matters required to be kept confidential by federal or regulations or state statues sand to discuss details relative to security arrangements and emergency response protocol.

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower, Seifert
Motion Carried.

REGULAR SESSION

Res. 14-102645 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 8:30 P.M.

Roll Call: Aye- Appel, Kelley, Hower, Sabitsch, Seifert
Motion Carried.

ADJOURNMENT

Res. 14-102646 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 9:05 P.M..

Roll Call: Aye- Sabitsch, Seifert, Appel, Hower, Kelley
Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Library/Revere High School

Regular Meeting

6:30 PM

October 15, 2013

The President, Mrs. Hower called the meeting to order at 6:30 PM.

Roll Call:

Dana Appel, Present
Claudia Hower, Present
Tom Kelley, Present

Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION

- Grade 6 Math Students/DIGITS demo (Location-RHS classroom TBA)
- RHS National Merit Semi-finalists
- RHS National Merit Commended Scholars
- RHS National Achievement Scholarship Program-Outstanding Participants
- RHS CVCC Programs-Outstanding Students

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 14-102647 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the minutes of the Special Meetings held August 14, 2013 and September 10, 2013 and the Regular meeting held August 27, 2013 and September 17, 2013. See Attachment T-1 for details.

And,

Approval of Financial Report

To approve the Financial Report for the month of August as found in Attachment T-2.

And,

Donations

To approve, with appreciation the donations listed in Attachment T-3.

And,

Purchase Orders

To authorize and certify payment of the purchase orders listed below since both at the time of the making of this contract or order (then) and at the date of the execution of this certificate (now), that the above amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the funds of the Board of Education and free from any previous encumbrances.

PO#	Date	Vendor	Amount	Requested by
0141175	9/5/13	Learning A-Z	\$3,398.00	HES
0141029	8/22/13	EPC	\$135,230.81	Central Office
0141381	9/24/13	VSP	\$5,404.63	Central Office
0141382	9/24/13	NO Administration	\$4,911.13	Central Office
0031022	8/21/13	AEI Speakers Bureau	\$5,750.00	Old Trail
0133430	5/6/13	Cuyahoga Landmark	\$20,863.71	Central Office
0031024	9/5/13	Buck Institute for Education	\$8,550.00	Old Trail

Roll Call: Aye-Kelley, Seifert, Appel, Hower, Sabitsch
Motion Carried.

Res. 14-102648 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the SM-1 spending plan for the General Fund. See Attachment T-4.

And,

Five-Year Forecast

To approve the Five-Year Forecast (financial data and assumptions) as submitted per Attachment T-5.

Roll Call: Aye-Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.

Inventory Deletion

Res. 14-102649 Moved by Mr. Seifert, seconded by Mr. Kelley to approve that the board re-affirm the disposal of 2 Middle School wrestling mats that were to be previously discarded along with the remaining 1 and a half MS wrestling mats whereas these mats based upon condition have no functional or economic value and be it further resolved that the 3 and ½ mats are to be donated to youth wrestling upon their completion of a signed Bill of Sale and Waiver Form as provided by the District Treasurer.

Roll Call: Aye- Seifert, Kelley, Appel, Hower, Sabitsch
Motion Carried.

General Fund Appropriations by Object and Function

Res. 14-102650 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the General Fund Object and Function Appropriation Report as detailed in Attachment T-6.

And,

Snow Removal Agreement

To approve a one-year contract with Nason Landscaping for snow removal at all District buildings based on the following bid process:

<u>Name</u>	<u>Service</u>	<u>Bid</u>
Nason Landscaping	Plow and Salt	\$800/service
North Excavating	Plow and Salt	NO BID
Dunrite Exteriors	Plow and Salt	NO BID

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower, Seifert
Motion Carried.

Bid Procedure-Bath Elementary School Sewer Project

Res. 14-102651 Moved by Mrs. Appel, seconded by Mr. Kelley to authorize GPD to finalize formal bid specifications and then issue bid packages for the proposed building project through which Bath Elementary School will be connected to the sewer system maintained by the City of Akron and be it further resolved that this construction project be undertaken based upon regulatory requirements issued by the EPA.

Roll Call: Aye- Appel, Kelley, Hower, Sabitsch, Seifert
Motion Carried.

Discussion Items-No Action

- C.C.G. Energy Report on 11/19
- Joint Governmental Meeting 10/17
- Carry Forward Term Board postings
- Facilities Committee
- SRO Training Starting Monday, 10/21
- Baseball Fields Maintenance
- Fall Harvest-Wellness Initiative

BOARD MEMBERS' REPORTS

Finance & Audit Committee
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center
Student Achievement Liaison

No Action Taken

Personnel – Certificated/Licensed

Resignation Supplemental Contract- 2013/2014 School Year

Res. 14-102652 Moved by Mr. Kelley, seconded by Mr. Seifert to approve and accept the resignation of Jennifer Exten-Kennedy as head Coach/Swimming for 2013/2014.

And,

Supplemental Contracts-2013/2014 School Year

To approve the following supplementals with compensation per the REA Negotiated Agreement:

Dance Team
Veronica Moss

Mu Alpha Theta
Joanne Gillette

Men's Tennis
Paul Fisher – Head Coach Varsity
Kathy Shisler – Junior Varsity Coach

Baseball
Jason Cottrell – Head Coach

Women's Track
Terry Cistone – Head Coach
Phil Mogus – Assistant Coach
Jennifer Exten-Kennedy – Assistant Coach
Cindy Gobrogge – Middle School Coach
Kory Rorabaugh – Assistant Coach

Men's Track
Dave Parry – Head Coach
Brian Racin – Assistant Coach
Mike Murphey – Assistant Coach
Jed McKnight – Middle School Coach
Joe Williams – Middle School Coach
Wade Vantrease – Middle School Coach Combo

Roll Call: Aye- Kelley, Seifert, Appel, Hower, Sabitsch,
Motion Carried.

Personnel-Classified

Supplemental Contracts-2013/2014 School Year

Res. 14-102653 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following supplementals with compensation per the REA Agreement:

Men's Basketball
Chance Farnsworth – Junior Varsity Coach
Rich Kozub – Grade 8 Coach

Men's Tennis
Chris Harris – VOLUNTEER Coach

Swimming
Deanne Pastva – Head Coach

Wrestling
Matt Peterson – Varsity Assistant Coach
Jared Michael Kusar – Revere Middle School Coach
Ted Lockmiller – Revere Middle School Coach
Zaid Khatib – VOLUNTEER Coach

Baseball
Tim Detweiler – Varsity Assistant Coach
Tyler McCormick – VOLUNTEER Coach

Cheerleading
Stephanie Madonna – VOLUNTEER Coach

Softball
Gina Hartranft – Head Coach
Dave Camp – Varsity Assistant Coach
Kindra Cox – 50% Contract Junior Varsity Coach
Kim Garger-Steel – 50% Contract Junior Varsity Coach

Speech and Debate
John Kerezy - Coach

Roll Call: Aye- Kelley, Appel, Hower, Sabitsch, Seifert
Motion Carried.

Classified Staff-Resignation for Retirement

Res. 14-102654 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to accept the resignation for retirement of Curtis Kollert, Groundskeeper, effective 12/31/2013.

Roll Call: Aye- Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.

Classified Staff-Change of Employment Hours

Res. 14-102655 Moved by Mr. Seifert, seconded by Mr. Kelley to approve an additional 2.5 hours per day Monday through Friday for Laura Bell, Technology Support. In addition it is recommended that the Board of Education change her work days from 204 total to 212 total effective October 1, 2013. Compensation to be at her current rate of \$19.45 per hour.

Roll Call: Aye- Seifert, Kelley, Appel, Hower, Sabitsch
Motion Carried.

Other Business

Auditorium Workers

Res. 14-102656 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following students as Auditorium Technology support staff to be used as needed for meetings, events and related activities in the RHS Auditorium. Compensation to be at the Board approved rate of \$8.00 per hour.

- Steven Banis
- Jason Choy
- Andrew Kosich
- Breandon Loeb
- Chad Nicholson
- Sean Nixon
- William Pinney
- Susie Post
- Mitchell Williams

Roll Call: Aye- Kelley, Appel, Hower, Sabitsch, Seifert
Motion Carried.

REPORTS FROM CENTRAL OFFICE TEAM

- Assistant Superintendent
- Director of Student Services
- Director of Curriculum and Instruction
- Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a Special Meeting on November 5, 2013 at 5:30 PM in the BOE
- B. There will be a Regular Meeting November 19, 2013 at 6:30 P.M. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS –

No action taken

EXECUTIVE SESSION

Res. 14-102657 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 8:41 P.M. to consider the employment and compensation of a public employee to consider the sale or purchase of property.

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower, Seifert
Motion Carried.

Res. 14-102658 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 9:00 P.M.

Roll Call: Aye- Appel, Kelley, Hower, Sabitsch, Seifert
Motion Carried.

ADJOURNMENT

Res. 14-102659 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 9:12 P.M.

Roll Call: Aye- Sabitsch, Seifert, Appel, Hower, Kelley
Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved